

***BAKER HILL ROAD DISTRICT***  
***PRUDENTIAL COMMITTEE***

***WILLIAM PRENDERGAST, CHAIR***

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MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA  
November 9, 2016 – 12:00 P.M.

1. Meeting called to order
2. Public Comment  
Possible discussion with Mike Kohen
3. Approve Minutes of October 12, 2016 Meeting
4. Approve Warrant #344
5. Road Maintenance Update:  
Status of seam repairs on West access  
Status of east bound guard rail repairs-Repaired Thursday  
Status of East Bound Lane Drainage Ditch  
Status of Bridge Damage
6. Legal Issues Update:  
**Mall Litigation:** Discussion of Ongoing issues including tax payments
7. Other Committee Items:
  1. Continued discussion by members regarding mall status
  2. Future meeting locations.
  3. Discussion of Valuation Changes
8. Discussion of Open Tasks:
  1. Mr. Siegars discussion on Info from CT Male regarding update on property registration.
  2. Parking Lot List status-**Under review by Mr. Prendergast**
  3. Accident Reports-Chief Sorrell
  6. Discussion about electrical rates-Municipal/Road District-**Mr. Siegars to discuss with Mr. Sieloff and make arrangements**
  7. Follow-up on guardrails on westbound lane
  8. LED Lighting Discussion- **Mr. Siegars to arrange for Electric Co. Rep to come in to speak.**  
Further discussion on energy conservation  
Turning off lights,  
Red Capping  
Rate reduction
  9. Installation of Reflectors

10. Slow Lane Signage discussion.
11. Trash pick-up by the inmates Chief Sorrell
12. Thank You letter to Sherriff

9. Board Member's/Officers Items
10. Executive Session to discuss Appellate Tax Board Proceedings and Mall Litigation /Close Ex. Session
11. Future meeting date – December 14, 2016
12. Close Meeting